

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057201

Entity Name: THE BABY HAVEN, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

224 CHENEY HIGHWAY
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

224 CHENEY HIGHWAY
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-9148170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, RONALD
224 CHENEY HIGHWAY
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARKER, MARIA A
Address: 224 CHENEY HIGHWAY
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIA A. PARKER

MGR

04/27/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date